

PREET BHARARA  
United States Attorney for the  
Southern District of New York  
By: KAN M. NAWADAY  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Tel.: (212) 637-2311

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - -	x	
	:	
UNITED STATES OF AMERICA	:	<u>DECLARATION OF PUBLICATION</u>
	:	
-v.-	:	S3 11 Cr. 300 (JSR)
	:	
CARL KRUGER, and	:	
MICHAEL TURANO,	:	
	:	
Defendant.	:	
- - - - -	x	

I, KAN M. NAWADAY, pursuant to Title 28, United States Code, Section 1746, hereby declare under the penalty of perjury that:


I am an Assistant United States Attorney in the office of the United States Attorney for the Southern District of New York; and

Attached to this declaration are (1) a true and correct copy of a notice of criminal forfeiture in this action, (2) a true and correct copy of an Advertisement Certification Report, indicating that the aforementioned notice was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on May 1, 2012, as required

by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions; and

Both documents referenced-above were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York  
June 22, 2012

  
KAN M. NAWADAY  
Assistant United States Attorney

Attachment 1

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S3 11 CR. 300 (JSR); NOTICE OF FORFEITURE**

Notice is hereby given that on April 27, 2012, in the case of U.S. v. Michael Turano and Carl Kruger, Court Case Number S3 11 CR. 300 (JSR), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds on deposit in account number 4833940786, held in the name of Olympian Strategic Development Corp., at Bank of America (12-FBI-003738)

Any and all funds on deposit in account number 483012709372, held in the name of Basset Brokerage, at Bank of America (12-FBI-003739)

Any and all funds on deposit in account number 94080522, held in the name of Michael Turano and Gerard Turano, at Citibank (12-FBI-003740)

\$154,392.31 on deposit in account number 3581990954, held in the name of Michael Turano and Gerrard Turano, at Sovereign Bank (12-FBI-003741)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (May 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Kan Nawaday, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



### Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between May 1, 2012 and May 30, 2012. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Michael Turano and Carl Kruger

**Court Case No:** S3 11 CR. 300 (JSR)  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	05/01/2012	24.0	Verified
2	05/02/2012	24.0	Verified
3	05/03/2012	24.0	Verified
4	05/04/2012	24.0	Verified
5	05/05/2012	24.0	Verified
6	05/06/2012	24.0	Verified
7	05/07/2012	24.0	Verified
8	05/08/2012	24.0	Verified
9	05/09/2012	23.9	Verified
10	05/10/2012	24.0	Verified
11	05/11/2012	24.0	Verified
12	05/12/2012	24.0	Verified
13	05/13/2012	24.0	Verified
14	05/14/2012	24.0	Verified
15	05/15/2012	24.0	Verified
16	05/16/2012	24.0	Verified
17	05/17/2012	24.0	Verified
18	05/18/2012	23.9	Verified
19	05/19/2012	24.0	Verified
20	05/20/2012	24.0	Verified
21	05/21/2012	24.0	Verified
22	05/22/2012	24.0	Verified
23	05/23/2012	24.0	Verified
24	05/24/2012	23.9	Verified
25	05/25/2012	23.9	Verified
26	05/26/2012	24.0	Verified
27	05/27/2012	24.0	Verified
28	05/28/2012	24.0	Verified
29	05/29/2012	24.0	Verified
30	05/30/2012	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.